

Faculty Senate Meeting

Agenda

October 17, 2023

Nursing and General Education Building: 12:30pm to 1:30pm

Facilitator: Dr. Robert K. Perkins, Faculty Senate President

- **Welcome**
- **Introductions of Executive Committee and Senators**
- **Adoption of Minutes**
- **Foci for 2023-24**
 - Create and institute a Faculty Senate Strategic Plan
 - Rebuild a long-lasting Faculty Senate infrastructure
 - Reinvigorate/Strengthen relationships and collaborations with entities across the University
 - Transparency and Accountability

- **Old Business**
 - Faculty Workload Report (previous administration)
 - One-year hires workload (previous administration)
 - Working on updating the website and Teams folder
 - Update on University Committees
 - NAACP Freedom Fund Banquet (\$65 a seat)
 - The Administration is actively working on the following:
 - Faculty not being paid from grants and overload in a timely fashion
 - Reimbursements continue to be delayed (but getting better)
 - Should faculty always receive travel reimbursement paperwork
 - HR1 Issues
 - President and Vice President to meet with tenure-track faculty
 - President and Vice President to meet with tenured professors

- **New Business**
 - Generalist Administrative Assistant will provide support to the Faculty Senate
 - General Education Council
 - Catalog Updates
 - Faculty Senate (new addition)

- Partner with Student Affairs for the NSU Inaugural Black Male Symposium
- Continuing concerns are being addressed:
 - Extended Learning's overreach into courses (syllabus quiz, announcements, and protocol)
 - First day activation
 - Loaded course shells
- Grievances concluded
- BOV meeting went well
- Safety issues highlighted. Still no training for active shooter/hurricane
- Unqualified Deans -- still no constituted College committees in COLA.
- Opening Session Committee to avoid this semester's hiccups
- Fifth Week Grading Process
- Help desk issues
- Sabbatical Task Force Report Update
- Senate Budget for Next Cycle
- November Senate Meeting (cancelation?)
- Thanksgiving Dinner for the Senate

- Standing Committee Reports (2 to 5 minutes)

○ Constitution and Bylaws	Thomas Lewis (BUS)
○ Elections and Nominations	Micheal Parker (CSET)
○ Faculty Evaluation Policies and Procedures	Cynthia Burwell (EDU)
○ Faculty Handbook Revision	Cassandra Newby-Alexander
○ Faculty Status and Welfare	Batrina Martin (CSET)
○ Grievance Advisory	Colita Fairfax (SWK)
○ Graduate School Representative	Timothy Goler (COLA)
○ Strategic Planning Committee	George Miller
○ OER Committee	Charles Ford

- Questions, Concerns, Suggestions?

- Closing

Dr. Robert K. Perkins